

UNITED STATES DISTRICT COURT

DISTRICT OF SOUTH DAKOTA

SOUTHERN DIVISION

FILED

FEB 06 2007

[Signature]
CLERK

SOFTWARE UNLIMITED, INC; THOMAS N.
CHAPLIN; KATHY T. COUGHLIN; PAMELA J.
DERHEIM; and SUI EMPLOYEE STOCK
OWNERSHIP TRUST,

Plaintiffs,

-VS-

SYBEN HOLDINGS, INC. and
KENNETH R. FLANNERY,

Defendants.

CIV 05-4067

JUDGMENT

In accordance with the Memorandum Opinion and Order issued on November 6, 2006,

IT IS ORDERED, ADJUDGED and DECREED that Judgment is entered in favor of plaintiffs, Software Unlimited, Inc., Thomas N. Chaplin, Kathy T. Coughlin, Pamela J. Derheim, and SUI Employee Stock Ownership Trust, and against defendants, Syben Holdings, Inc. and Kenneth R. Flannery, for the agreed upon settlement amount of \$25,000.

Dated this 6th day of February, 2007.

BY THE COURT:

[Signature: Lawrence L. Piersol]
Lawrence L. Piersol
United States District Judge

ATTEST:
JOSEPH HAAS, CLERK

BY: *[Signature: Sherry Margulies]*
DEPUTY